PUBLIC SERVICE COMMISSION OF WISCONSIN

Minutes and Informal Instructions of the Open Meeting of Thursday, June 4, 2009

The Public Service Commission of Wisconsin (Commission) met as noticed. Present were Chairperson Callisto, Commissioner Meyer, and Commissioner Azar.

Minutes

The Commission approved the minutes of the Open Meetings of Thursday, May 21, 2009, and Thursday, May 28, 2009.

6720-US-100 – Wisconsin Bell, Inc., d/b/a AT&T Wisconsin, Petition for Modification of Commission's Uniform System of Accounts (USOA) Requirements for AT&T Wisconsin to Conform to Federal Communications Commission's Forbearance Order

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

10-WR-104 – Application of Abbotsford Municipal Water Utility, Clark and Marathon Counties, Wisconsin, for Authority to Increase Water Rates

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

1490-CE-104 – Application of the City of Cumberland, as an Electric Public Utility, for Authority to Rebuild a Portion of its Existing Overhead Distribution Lines as Underground Lines and to Install Street Lighting, in the City of Cumberland, Barron County, Wisconsin

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

2350-WR-107 – Application of Green Bay Water Utility, Brown County, Wisconsin, for Authority to Increase Water Rates

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

2575-CW-101 – Application of Town of Holland Sanitary District No. 1, Brown County, Wisconsin, to Replace the Well No. 2 Softener

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

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3180-CW-101 – Application of Lomira Municipal Water Utility, Dodge County, Wisconsin, to Install Radium Reduction Facilities at Well No. 1

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

3280-WR-111 – Application of Madison Water Utility, Dane County, Wisconsin, for Authority to Increase Water Rates

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

4670-WR-102 – Application of Pittsville Municipal Water Utility, Wood County, Wisconsin, for Authority to Increase Water Rates

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

5450-WR-104 – Application of the Village of Shorewood Hills Water Utility, Dane County, Wisconsin, for Authority to Increase Water Rates

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

5970-WR-101 – Application of Turtle Lake Municipal Water and Sewer Utility, Barron and Polk Counties, Wisconsin, for Authority to Increase Water Rates

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

6720-TI-211 – Complaint and Request to Open Docket on Behalf of Sprint Communications Company L.P., Sprint Spectrum L.P., Nextel West Corp., NPCR, Inc., Against Wisconsin Bell, Inc., d/b/a AT&T Wisconsin

The Commission approved the Final Decision and directed it be signed by the Secretary to the Commission on behalf of the Commission.

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6630-FR-101 – Fuel Rules Proceeding to Adjust Wisconsin Electric Power Company's Electric Rates Originally Set in Docket 05-UR-103

The Commission denied the petition for rehearing filed on behalf of Wisconsin Electric Power Company regarding the Revenue Sufficiency Guarantee (RSG)-related resettlements included in the approved 2008 refunds.

The Commission approved the use of deferral accounting for the difference between RSG-related refunds it makes to customers and any RSG-related refunds the company itself receives after ultimate resolution of the RSG issue at the Federal Energy Regulatory Commission.

The Commission directed the Gas and Energy Division to draft an order consistent with its discussion.

6680-FR-101 – Fuel Rules Proceeding to Adjust Wisconsin Power and Light Company Electric Rates Originally Set in Docket 6680-UR-115

The Commission denied the petition to reopen proceeding filed on behalf of Wisconsin Power and Light Company regarding the Revenue Sufficiency Guarantee (RSG)-related resettlements included in the approved 2008 refunds.

The Commission approved the use of deferral accounting for the difference between RSG-related refunds it makes to customers and any RSG-related refunds the company itself receives after ultimate resolution of the RSG issue at the Federal Energy Regulatory Commission.

The Commission directed the Gas and Energy Division to draft an order consistent with its discussion.

6720-TI-218 – Wisconsin Bell, Inc., d/b/a AT&T Wisconsin's Infrastructure Incentive Plan for Calendar Year 2009

The Commission directed the Telecommunications Division staff to prepare a Final Decision which approves a 2009 infrastructure incentive plan for Wisconsin Bell, Inc., d/b/a AT&T Wisconsin.

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6240-WR-106 – Application of City of Waukesha Water Utility, Waukesha County, Wisconsin, for Authority to Increase Water Rates

1-IC-414 – Application for Intervenor Compensation Filed by Clean Wisconsin for \$6,982.00 to Participate in Docket 6240-WR-106

The Commission approved the request for intervenor compensation filed on behalf of Clean Wisconsin, awarding the amount of \$6,982 to participate in the application of the City of Waukesha Water Utility to increase its water rates.

The Commission directed the Division of Water, Compliance and Consumer Affairs to draft an order consistent with its discussion.

6240-WR-106 – Application of City of Waukesha Water utility, Waukesha County, Wisconsin, for Authority to Increase Water Rates

The Commission discussed the record in this docket and made determinations, including the following:

- 1. The Commission approved a three-tier rate design as proposed by Commission staff on May 7, 2009, with tier boundaries for the single-family residential, duplex residential and triplex residential classes for the City of Waukesha Water Utility (WWU).
- 2. WWU shall provide to the Commission no later than March 1, 2010, and March 1, 2011, an analysis on the effectiveness of its water conservation programs, including the impacts on its rates on its residential water usage and revenues.
- 3. WWU shall include in its next rate increase application a timeline for implementation of monthly billing or a cost-benefit analysis of implementing monthly billing.
- 4. WWU shall file an application for rate review with the Commission on or before December 31, 2011.

The Commission directed the Division of Water, Compliance and Consumer Affairs to draft an order consistent with its discussion.

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9300-EI-100 – Investigation on Commission's Own Motion of Impacts or Activities Related to the Operation of Energy Markets by the Midwest Independent Transmission System Operator

The Commission reviewed and accepted the assumptions and futures adopted by the Organization of MISO States (OMS) Cost Allocation and Resource Planning (CARP) negotiators for the limited purpose of the OMS CARP effort.

The Commission adjourned the meeting at 11:10 a.m.

Sandra J. Paske Secretary to the Commission